

HAMILTON COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2003 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

1:00 p.m. Executive Session:

 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)

1:45 p.m. Call to Order

 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 9/22/03
 Approval of Executive Session Memoranda: 10/13/03

2:00 pm Public Hearing:

 Juvenile Detention Center Project
 Bid Opening:
 Highway Vehicles

2:15 pm Plat Approvals:

 Long Branch Estates
 Treesdale Subdivision Replat
 Morgan Hill

 Highway Business:

 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Acceptance of Right-of-Way
 Request for Emergency Project & Discussion of Bridge Design - Bridge #193
 Announcements

2:30 pm Break

2:45 pm Interlocal Agreement w/City of Carmel for 116th St. & Springmill Road Project

3:00 pm Interlocal Agreement w/City of Carmel for Purchase of Firewalls - B.J. Casali
 Web Content Management Report - B.J. Casali

3:15 pm Barrington Estates Sanitary Sewers - Harold Goldstein

3:30 pm Resolution 10-01-03-1, Voting System Reimbursement - Kathy Richardson

3:45 pm PERF - Sheena Randall

4:00 pm Commissioner Committee Reports

4:15 pm Attorney:
 Interlocal Agreement w/Solid Waste Board & Health Department

4:30 pm Administrative Assistant

4:45 pm Sheriff

5:00 pm Auditor:
 PrimeLife Enrichment Agreement for 2004
 VINE Service Agreement for 2004
 Vendor Claims
 Payroll Claims